



State of Nevada
Organ and Tissue Donation Task Force

Frankie Sue Del Papa
Co-Chair

Assemblywoman Dawn Gibbons
Co-Chair

Meeting Notice and Agenda

Name of Organization: Nevada Organ & Tissue Donation Task Force

Date & Time of Meeting: January 24, 2:00pm

Place of Meeting: Teleconference Meeting ~ Call in number: (775) 687-4001

This meeting will be held via teleconference. Interested members of the public may call the above number or participate at the Attorney General's Bureau of Consumer Protection at 100 S. Carson Street in Carson City.

Agenda

1. Call to order – Frankie Sue Del Papa
2. Self introduction of Task Force members present on the call.
3. * Approval of meeting minutes from September 9, 2005.
4. * Discussion/Action regarding the approval of the plan and concept of the 2006 public service announcement with Governor Guinn.

Potential action: discussion by the Task Force members regarding whether or not they approve this expenditure of a public service announcement with Governor Guinn displaying an organ donor license plate that says 'Governor' and talking about the tremendous need for organ and tissue donors. Co-Chairs Frankie Sue Del Papa and Dawn Gibbons may also be participating in the psa depending on scheduling. Estimated cost of the psa would be approximately \$6,200 which includes the production and the distribution of the psa.

5. * Discussion/Action regarding suggested changes to Task Force Action Plan Protocols regarding the appointment of prospective tissue bank members to the Task Force (page 5) to read the same as the attached membership application:
 - Be EBAA, FDA or AATB accredited and/or registered;
 - Holds recovery contracts with at least 50% of area hospitals with an agreement concerning organ, eye or tissue procurement; and
 - Be a non-profit, tax exempt entity pursuant to 26 U.S.C.501(c)(3).

Potential action: decision to be made by Task Force members on whether to adopt the suggested changes or not.

6. Public Comment

Document #1: Attachment referred to in agenda item # 5 – Membership Application

* Action may be taken on items denoted by Asterisk (*)

- The Task Force wishes to notify the public that it may consider agenda items out of order and may adjourn early
- This agenda has been sent to all of the members of this Task Force, and other interested persons who have requested an agenda
- This agenda has been posted on the Nevada Organ & Tissue Donation Task Force website: <http://giftoflife.nv.gov>
- Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Danelle Snodgrass at (775) 684-1293, 24 hours prior to the date of the meeting

THIS NOTICE AND MEETING AGENDA HAS BEEN PROPERLY NOTICED AND POSTED ON OR BEFORE 9 AM ON THE THIRD WORKING DAY BEFORE THE MEETING AT THE FOLLOWING LOCATIONS :

University of Nevada – Reno
University Campus
Reno, NV 89557

Office of the Attorney General
100 N. Carson Street
Carson City, NV 89701

NV Dept. of Motor Vehicles
555 Wright Way
Carson City, NV 89711

University of Nevada, Las Vegas
4505 Maryland Parkway
Las Vegas, NV 89154

Grant Sawyer State Office Building
555 E. Washington Ave.
Las Vegas, NV 89101

NV Dept. of Motor Vehicles
8250 W. Flamingo Rd.
Las Vegas, NV 89117